

Dorothy Pendley	X
Johnny Woodard	X

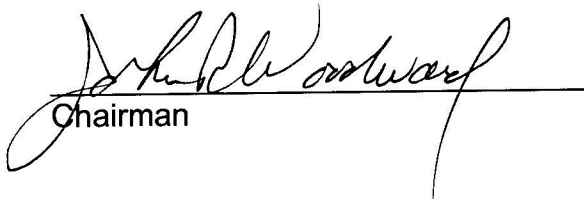
**Action from Closed Session:**

**Hiring of County Administrator:**

**Motion:** Supervisor Guzy moved that Amity Moler be appointed as County Administrator, at a salary of \$100,000, with a performance evaluation every six months, and a 90-day notice is required from both parties if she is terminated or if she requests to leave the position. A County vehicle may be used for official county business. The Chairman is also authorized to contact the county attorney to prepare the employment agreement, which is to be brought back to the Board for final approval. If the agreement is executed by both parties, it would become effective March 1, 2015. Supervisor Pendley seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Cave, Short, Pendley, Woodward. Nay: None.

**Adjourn:** 6:44 p.m.

With no further business, Chairman Woodward adjourned the meeting.

  
Chairman

  
County Administrator